

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043978

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Entity Name:** FALCON POINTE HOLDINGS, LLC

**Current Principal Place of Business:**

13564 FALCON POINTE DR  
ORLANDO, FL 32837 US

**New Principal Place of Business:**

**Current Mailing Address:**

13564 FALCON POINTE DR  
ORLANDO, FL 32837 US

**New Mailing Address:**

**FEI Number:** 20-4766809

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANDIBAR, INC.  
13564 FALCON POINTE DR  
ORLANDO, FL 32837 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: BARNETTE, JOHN  
Address: 13564 FALCON POINTE DR  
City-St-Zip: ORLANDO, FL 32837 US

Title: MGMR  
Name: BAHORICH, RICHARD  
Address: 13582 FALCON POINTE DR  
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN BARNETTE

MGMR

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date